

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**City Council Chambers, Room 201
Avery C. Upchurch Government Complex
222 W. Hargett Street
Raleigh, North Carolina**

August 9, 2012 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A. Call to Order**
- B. Introductions**
- C. Revisions or Additions to the Agenda**
- D. Special Recognition- Joann Satterwhite**

II. Action Agenda

A. Transcript

The June 14, 2012 minutes have been attached for approval.

Recommendation: Approval of the transcript

B. Fare Free Days- Try Transit Week

The following days have been requested as a Fare Free Day during Try Transit Week 2012:

- Tuesday, September 18- Rack and Ride Day: Those who ride their bike to a bus stop and ride a CAT bus will ride for free.
- Thursday, September 20- Rider Appreciation/Fare Free Day: Fare Free for all who ride a CAT bus.

Recommendation: Approval of the recommended Fare Free Days.

C. Relocation of R-LINE Stop 16

Relocation of R-Line stop 16 and a change in the daytime route of the R-Line is being requested due to local business concerns about loitering around the Wilmington Street entrance to Moore Square Transit Facility. Police have not been able to enforce “no loitering” due to the frequent stops by the R-Line. It is being recommended to the Transit Authority to revise the R-Line daytime route to be consistent with the evening route. This would remove the R-Line stop in the 200 block of Wilmington Street, and the bus zones will now be used for regional bus

services. This will allow the police to better enforce the loitering because the bus service is not as frequent.

Recommendation: Approval of the relocation of R-Line stop 16 and the proposed change in the R-Line's daytime route.

Staff Resource: David Eatman

D. Adoption of the 2013 Transit Work Plan

Staff has developed an initial Annual Work Plan from items listed in existing Raleigh Transit Authority (RTA) Committees and from work elements planned in the FY2013 budget. While the plan may not be entirely comprehensive, it does provide a good overview of the major work elements to be undertaken in FY2013. It is envisioned that this work plan will be a starting point and will be updated at an upcoming RTA retreat in October of 2012. The proposed work plan can be found as ATTACHMENT A.

Recommendation: Staff request adoption of the FY2013 work plan with an acknowledgement that an update will occur in October of 2012.

Staff Resource: David Eatman

III. Information Items

A. State Fair Park and Ride 2012

Staff will provide an update on the State Fair Park and Ride locations and advertising initiatives for 2012.

Staff Resource: David Eatman

B. Capital Area Transit Short Range Transit Plan – Presentation and Public Hearing

Staff will provide an overview of Phase I of the CAT Short Range Transit Plan staff recommendations. Staff has reviewed all comments received to date and has developed a list of final recommendations for implementation in January 2013. Staff will present the final recommendations prior to the CAT Short Range Transit Plan public hearing scheduled for 4:00 PM.

Staff Resource: David Eatman

C. Finance Committee

The Raleigh Transit Authority Finance Committee did not meet since the last regularly scheduled meeting.

Pending Items:

- Policy – No Smoking at MSS
 - **Staff to provide update.**

- Route Productivity Policy

D. Marketing Committee

The Raleigh Transit Authority Marketing Committee did not meet since their last meeting on May 22, 2012.

Pending Items:

- Adopt-A-Shelter Program- Launch in August
 - **Staff to provide update.**
- Capital Area Transit Website
- Bus Shelter Advertising

E. Route Committee

The Raleigh Transit Authority Route Committee did not meet since the last regularly scheduled meeting. There are no pending items in the Route Committee.

F. Staff Reports

1. Statement of Income and Loss (May 2012, Page 5 & June 2012, Page 16)
2. Operating Statistics (May 2012, Page 6 & June 2012, Page 17)
3. Evaluation by Route (May 2012, Page 7 & June 2012, Page 18)
4. Productivity by Route (May 2012, Page 8-9 & June 2012, Page 19-20)
5. Variance Analysis (May 2012, Page 10 & June 2012, Page 21)
6. Go PASS Ridership Summary (May 2012, Page 11 & June 2012, Page 22)
7. Go PASS Ridership by Agency (May 2012, Pages 12-13 & June 2012, Page 23-24)
8. Accessible Raleigh Transportation Summary (May 2012, Page 14 & June 2012, Page 25)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator